**NOTICE OF MEETING OF THE**

**GOVERNING BODY OF**

**THE CITY OF NAPLES**

**Notice is hereby given that a regular meeting of the governing body of the City of Naples will be held on May 15th, at 6:30 p.m. in the City Hall, at 205 Main Street in Naples, Texas, at which time the following subjects will be discussed, to-wit:**

**1. Call the meeting to order and open with prayer.**

**2. Mayor's Report**

**3. Approve Consent Items:**

 **a. Department Reports**

 **b. Bills**

 **c. Minutes**

**4. Comment Time-Agenda Only**

**5. Canvas votes for the City General Election**

**6. Swear in newly elected officials**

**7. Appoint a new Mayor Pro Tem**

**8. Discuss and/or take action on contractors for the Home Program**

**9. Tyler Creamer with Hayter Engineering is present to discuss sewer/water at new subdivision. Discuss and/or take action**

**10. Discuss and/or take action on building permit ordinance**

**11. Discuss and/or take action on changing the TMRS retirement**

**12. Discuss and/or take action to approve the use of American Rescue Plan Act (ARPA) funds on updates to wastewater plant to comply with recommedation from TCEQ; the stabilization of the pond banks and sludge removal from all treatment units; rehabbing the drying beds; and working to decrease I & I in problem areas. The estimated budget for this project is $300,000.00**

**13. Discuss and/or take action on Street light on Pace St.**

**14. Discuss and/or take action on contracting a licensed agency or individial for our water/wastewater system**

**15. Retire into Executive Session in accordance with Government Code 551.074 to discuss personnel issues**

**16. Return to regular session and take action on items discussed in Executive Session**

**17. Comment Time**

**18. Adjourn**

**DATED THIS THE 12th DAY of**

**May, 2023**

 **I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Naples is a true and correct copy of said Notice and that I posted a true and correct copy of said Notice on the bulletin board and front door in the City Hall of the City of Naples, Texas, in a place convenient and readily accessible to the general public at all times and said Notice was posted on or before 5:00 p.m. on May 12th, 2023, and remained posted continuously for at least 72 hours preceding the open meeting.**

 **By: Alyssa Browning\_**